## CITY OF HUNTSVILLE, TEXAS Mayor Andy Brauninger

Leighanne Anderson Matt Childers Tammy Farkas LaDeanna Holcomb David Standlee



Jessica Bright Brandon Cooper Rob Hipp Heather Marti

## TOURISM ADVISORY BOARD THURSDAY, MAY 12, 2022 at 12:30 P.M. CITY HALL COUNCIL CHAMBERS 1212 AVE M, HUNTSVILLE, TEXAS 77340

- 1. CALL TO ORDER
- 2. **CONSIDER** the minutes of the Thursday, April 21, 2022 meeting.
- 3. UPDATE from Tourism Manager
- 4. DISCUSS overview of City boards
- 5. DISCUSS ideas to attract new HOT Fund Reimbursement Grant applicants
- 6. DISCUSS events funded through HOT funds
- 7. PUBLIC COMMENTS
- 8. ITEMS OF INTEREST Hear announcements concerning items of community interest from the Board and City Staff for which no action will be discussed or taken.
- 9. ADJOURNMENT

If, during the course of the meeting and discussion of any items covered by this notice, the Tourism Advisory Board determines that a Closed or Executive session of the Commission is required, then such closed meeting will be held as authorized by Texas Government Code, Chapter 551, Sections: 551.071 – consultation with counsel on legal matters; 551.072 – deliberation regarding purchase, exchange, lease or value of real property; 551.073 – deliberation regarding a prospective gift; 551.074 – personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; 551.076 – implementation of security personnel or devices; 551.087 – deliberation regarding economic development negotiation; and/or other matters as authorized under the Texas Government Code.

## **CERTIFICATE**

I, Kristy Doll, City Secretary, do hereby certify that a copy of the May 12, 2022, Tourism Advisory Board Agenda was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website, <a href="https://www.HuntsvilleTX.gov">www.HuntsvilleTX.gov</a>, in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING:	May 5, 2022	_
TIME OF POSTING:	4:30 p.m.	Kristy Doll
		Kristy Doll, City Secretary
TAKEN DOWN:	am/j	om
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